

DPPA Board Meeting Agenda July 1st, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes		
<u>Minutes</u>	Check the Minutes of 6/3/2009	Accepted		
<u>Treasurer's report</u>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Credit Union Account Balance\$</td> <td style="width: 50%;">CD's \$</td> </tr> </table>	Credit Union Account Balance\$	CD's \$	Ilsa to research/move operational account to Business Interest Checking. Ilsa to research/move Money Market to Business Money Market Possibly change CD to Business Share Certificate?
Credit Union Account Balance\$	CD's \$			
<u>Web-Master Report</u>	➤	John to meet with Allen for assistance with Blogger widget/RSS.		
<u>New Member Report</u>	➤	Gained one member; lost another.		
<u>President's report</u>				
Correspondence & Documents received	➤ Will report at the meeting	<ul style="list-style-type: none"> • Steve Keil email: CSAC getting IOU's from State. • Terry Schutten's Budget Update <ul style="list-style-type: none"> ○ 6/24: Rescinded COLA/Furloughs Letter ○ Parking Update ○ 6/20: Overtime/Furlough email • Public Record Act: KCRA obtaining salaries of all County employees. • SCERS Agenda for 7/16 • Sheriff adding positions to Permanent Status • CSC Meeting Schedules • Group Insurance for Active Employees - Coverage to drop to 80% 		

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Meeting with the CEO	➤ No new meeting has been setup.	
Meeting with the CIO	➤ Status of the CIO meeting on June 30 th , 2009.	Contractors (J31) have been released (two contractors not in J31).
Meeting with Steve Keil	➤ Will report at the Board Meeting	
Unionization of DPPA	➤ John Culbert will discuss this issue.	Need to research all alternatives. Who to meet with? Set meeting with lawyer, Mark Marin
Old Business:		
➤ Lunch	➤ How did the lunch go yesterday?	Park reservation ≈ \$ 70.00 Sandra Dee's Catering ≈ 808.00 Mailings ≈ 341.00
New Business:		
➤	➤	Steve Oesterreicher stepping down as President in October.
Parking Lot:	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	